

AACRAC December 8, 2004 Meeting Minutes

Present: Steve Hanlin, Kent Heikens, Jeff Hoelsing, Loren Jones, Mark Tomer, Eva Wojcik, Emilie Zehr, Tim Anderson (visitor)

Absent with notification: Louisa Tabatabai, Amanda Toot

1. Meeting called to order 1:05 PM.
2. Amendments and Approval of November 10, 2004 Meeting Minutes.
3. Review of past observances: Veteran's Day/Native American Heritage Month (K. Heikens/J. Hoelsing)
 - 89 in attendance for the program on Native American Codetalkers (Windtalkers). 18 from NSTL and NSRIC. Overall a very good turn out.
 - Jeff brought in a DVD recording of the program
 - Loren brought in a VCR tape of the program
 - Kent received many "thank you" verbally and by e-mail along with positive responses.
 - Kent received suggestions from attendees that the committee arrange for more programs with speakers.
 - Robin Roberts, the speaker, requested some critiques on the talk and Kent is passing along the critiques from attendees.
 - Kent will also be passing along to Robin Roberts a bunch of relative information from attendees.
 - Mark will write an official "Thank you" letter (for coming to NADC and speaking) from the committee
4. Discussion and Planning of Upcoming Observances:
 - a. Martin Luther King Day (Mark T.)
 - Mark is bringing in a video of MLK's speech from Mark's personal collection (20 min in length).
 - A motion was approved for \$100.00 to support the purchases of posters.
 - b. African American History Month (Steve H.)
 - A motion was approved for an amount not to exceed \$200.00 to support the purchases of materials such as posters and videos.
 - c. Members signed up for future observances
5. Motion for purchase of new videos to expand AACRAC video library (Loren J.)
 - Loren put together a list of materials to expand the library.
 - The proposed source for the materials is the Public Broadcasting Service.
 - The list includes the corresponding observances that the materials would be relevant for.
 - Motion approved for an estimated \$350.00 to be used for the purchase of new videos to expand the library.
6. Committee membership and distribution/posting of updated membership list.

- Mark T. is sending out formal letters to the supervisors of Amanda Toot and Tim Anderson regarding AACRAC Membership
 - Mark T. is updating the membership list once he is able to formally add Amanda and Tim.
7. Web site upgrade (Steve H.)
 - Steve had some questions for the committee about the website.
 - In the next 2 years ARS may be taking the individual web sites and linking all the websites to a main page.
 - Discussion was over if we wanted to have a bullet on the main page that linked to the Committee Page and to be prepared to be linked up with the other ARS websites.
 8. Mark T. notified members that there are no ISU campus cultural activities listed for December but there should be some in February.
 9. Other agenda items
 - Tim A. informed the committee about the Ag Diversity Program at Alcorn State University and suggested that it may be a good program for the committee to become involved with.
 - Mary Sue Brown has retired and we may want to bring poster materials to Media Services well in advance because they are extremely busy
 9. The AACRAC meeting for Jan 10, 2005 (**Monday**) will be scheduled for 1:10 PM **rm 122 NADC.**
 10. Meeting adjourned at 1:40 PM.

Minutes written Eva Wojcik

AACRAC Committee Assignments Amended to Meeting Minutes

The List of Proposed Purchases for the AACRAC Video Library

Corrections/Additions to November Meeting Minutes